

Robert M. Hitt III
Chairman



Bonnie Ammons
Executive Director

South Carolina
Rural Infrastructure Authority

Board Meeting Agenda

May 14, 2018 11:00 a.m.

Call to Order

Representative Michael A. Pitts, Vice Chairman

Approval of Minutes

November 6, 2017 Minutes

Vice Chairman Pitts

Reports

Financial Report

Chris Huffman

Executive Director's Report

Bonnie Ammons

- **Active Grant Obligations**
- **Active Grant Revisions**

Old Business

Grant Amendments

Vice Chairman Pitts/ Bonnie Ammons

New Business

Vice Chairman Pitts/Bonnie Ammons

- **Economic Infrastructure Program**
- **Basic Infrastructure Program**
- **Funding Recommendation Summary**
- **Geographic Distribution of Funding**

Other Business

Vice Chairman Pitts

- **Annual Executive Director Evaluation**
- **Board Meeting Schedule FY2018 - 2019**
 - **Next Meeting: August 20, 2018**

Working Lunch

- **Strategic Planning (To begin immediately following lunch)**

Adjourn

The South Carolina Rural Infrastructure Authority has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.